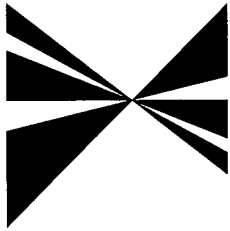


SOUTHERN CALIFORNIA



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**Orange County Transportation Authority:** Lou Correa, County of Orange

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

## No. 475 MEETING OF THE

# REGIONAL COUNCIL

## PLEASE NOTE CHANGE IN MEETING LOCATION AND TIME

**Thursday, June 1, 2006  
11:30 a.m. – 12:30 p.m.**

**Marina del Rey Marriott  
4100 Admiralty Way  
Marina del Rey, California 90292  
310.301-3001**

**Agendas and Minutes for the  
Regional Council are also available at  
[www.scag.ca.gov/committees/rc.htm](http://www.scag.ca.gov/committees/rc.htm)**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or [stewart@scag.ca.gov](mailto:stewart@scag.ca.gov).

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at 213.236.1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact 213.236.1868.

# REGIONAL COUNCIL

## AGENDA

PAGE #

TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”*

- |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                |    |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----|
| 1.0   | <b><u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u></b>                                                                                                                                                                                                                                                                                                                                                                                                            | Hon. Yvonne Burke<br>President |    |
| 2.0   | <b><u>PUBLIC COMMENT PERIOD</u></b> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes. |                                |    |
| 3.0   | <b><u>CONSENT CALENDAR</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                |    |
| 3.1   | <b><u>Approval Items</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                |    |
| 3.1.1 | <u>Minutes of May 4, 2006 Meeting</u><br><b>Attachment</b>                                                                                                                                                                                                                                                                                                                                                                                                        |                                | 01 |
| 3.1.2 | <u>Faster Freight Cleaner Air Funding of Congressional Conference</u><br><b>Attachment (Administration)</b>                                                                                                                                                                                                                                                                                                                                                       |                                | 08 |
| 3.1.3 | <u>Authorize Execution of Transit Operator Agreements</u> <b>Attachment (Administration)</b>                                                                                                                                                                                                                                                                                                                                                                      |                                | 09 |
| 3.1.4 | <u>Authorization for Extension of Cooperative Agreement between Caltrans and SCAG</u><br><b>Attachment (Administration)</b>                                                                                                                                                                                                                                                                                                                                       |                                | 10 |
| 3.15  | <u>Adopt Resolution #06-475-1 authorizing submittal of FTA Grants through the Transportation Electronic Award Management System</u> <b>Attachment (Administration)</b>                                                                                                                                                                                                                                                                                            |                                | 11 |

- (The parenthetical denotes items that have been considered by the listed committee)

RC Agenda – 6/1/06  
DOCS# 121726 – Stewart

# REGIONAL COUNCIL

## AGENDA

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	<i>PAGE #</i>	<i>TIME</i>
<b><u>Consent Calendar – Cont’d</u></b>		
3.1.6 <u>Adoption of Final Audit Appeal Process</u> <b>Attachment</b> (Administration)	<b>14</b>	
3.2 <b><u>Receive &amp; File</u></b>		
3.2.1 <u>Purchase Orders/Contracts between</u> <u>\$5,000 - \$250,000</u> <b>Attachment</b> (Administration)	<b>21</b>	
3.2.2 <u>CFO Monthly Financial Report</u> <b>Attachment</b> (Administration)	<b>33</b>	
3.2.3 <u>State and Federal Legislative Matrix</u> <b>Attachment</b>	<b>39</b>	
<b>4.0 <u>PRESIDENT’S REPORT</u></b>		
4.1 <u>Executive Committee Report</u>		
• Compensation and salary adjustment for Executive Director.	<b>Action</b>	
4.2 <u>Appointments</u>		
4.3 <u>Announcement of election of Chairs &amp; Vice Chairs</u>		
<b>5.0 <u>EXECUTIVE DIRECTOR’S REPORT</u></b>		
5.1 <u>Infrastructure Bond &amp; Trailer Bill</u> <u>Summary Presentation</u> <b>Attachment</b>	<b>82</b>	

# REGIONAL COUNCIL

## AGENDA

		PAGE #	TIME
6.0	<b><u>ACTION ITEMS</u></b>		
6.1	<b><u>Administration Committee Report</u></b>		
		Chair	
6.1.1	<b><u>KPMG Audit Handout</u></b>		
	<b>Recommended Action:</b> Receive and File.		
6.2	<b><u>Transportation &amp; Communications Committee (TCC) Report</u></b>	Chair	
6.3	<b><u>Energy &amp; Environment Committee (EEC) Report</u></b>	Chair	
6.4	<b><u>Community, Economic &amp; Human Development Committee (CEHD) Report</u></b>	Chair	
6.4.1	<b><u>RHNA Proposed Pilot Program Attachment</u></b>	87	
	SCAG is developing a pilot program for the next RHNA cycle that will replace the existing RHNA statute for the required activities at the SCAG level. The Pilot Program has been the subject of several briefings to the CEHD Committee and two Joint Workshops.		
	<b>Recommended Action:</b> Approve with the development of the program.		
6.5	<b><u>Communications &amp; Membership Subcommittee Report</u></b>	Hon. Glen Becerra, Chair	

RC Agenda – 6/1/06  
DOCS# 121726 – Stewart

# REGIONAL COUNCIL

## AGENDA

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	PAGE #	TIME
6.6 <u>Southwest Compact Task Force Report</u>	Hon. Greg Pettis, Chair	
7.0 <u>INFORMATION ITEMS</u>		
7.1 <u>Responses to SCAG Request for Proposal (RFP) Solicitations Attachment</u>	Bert Becker Interim CFO	88
8.0 <u>LEGAL COUNSEL REPORT</u>		
<i>A closed session will be held only if necessary to report significant developments or to take required actions.</i>		
9.0 <u>FUTURE AGENDA ITEMS</u>		
Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
10.0 <u>ANNOUNCEMENTS</u>		
The E Region (NARC) Newsletter was emailed to all members. The LA Division of the League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.		
11.0 <u>ADJOURNMENT</u>		
The next meeting of the Regional Council is scheduled for July 6, 2006 at at SCAG offices downtown Los Angeles.		

